

TELECOMMUNICATIONS COMMISSION MEETING

THURSDAY, March 27, 2014

MINUTES

- 1. Call to order – 7:06 P.M.**
- 2. Roll call – Members Present – Russ Moulton, Tom Gregory, Jim Minor, Daniel Lawlor. Others Present – Marie Schuler, Comcast; Louise Anderson, Verizon; Rick Cobert and Shannon Howell, Stafford County.**
- 3. Presentations by the public - None**
- 4. Approval of minutes from previous Commission meeting – Were approved 4-0 as amended.**
- 5. Agenda additions/adjustments - None**
- 6. Old Business**
 - RFI Rough Draft for Approval – The TCC adopted the draft RFI with Ms. Yeung's and Mr. Lawlor's edits. It was forwarded to staff for adoption. Proceed Ahead**
 - Abel Lake Forest – Mr. Moulton moved and Mr. Gregory seconded that the TCC agrees with the HPLM measured by Abel Lake Forest and asks Comcast to connect the neighborhood as per the franchise agreement. Vote was 3-1. Marie Schuler of Comcast stated that she had information to send out to residents regarding the potential cost of hooking up to service due to the distance of many of the homes from the road.**
 - Mr. Gregory reference a letter from County Administrator Anthony Romanello regarding franchise agreement negotiations. Mr. Gregory moved that the TCC recommend that no funds be used for any outside sources to renegotiate the franchise agreements with Cox and Comcast, which are up in 2016.. Daniel Lawlor seconded. Mr. Moulton said he wanted to arrange a meeting with Mr. Romanello to discuss the items the TCC would**

like to see addressed in the new agreements. He thinks they need outside assistance. Mr. Gregory withdrew the motion. Mr. Minor moved that the TCC chairman meet with the County Administrator to review the issue of concern of the TCC for the upcoming franchise agreement cycle. Mr. Gregory seconded. The vote was 4-0.

- A citizen, Mr. B., gave his HPLM measurements for his residence on Stony Hill Road. Shannon Howell will forward everyone his measurements and put them on the next agenda.
- Ms. M. of Abel Lake Forest asked what their next steps should be. Mr. Moulton offered to help her and Marie Schuler offered to give her costs.

7. New Business - None

8. Discussion items - None

9. Adjournment – Mr. Minor moved to adjourn at 7:45 p.m. Mr. Gregory seconded.